

Frederic Board of Education

Special Meeting, Monday, April 22<sup>nd</sup>, 2019, at 6:00 PM

1. President, Mr. Holicky called the regular meeting of the Frederic Board of Education to order at 6:00 p.m. on Monday April 22<sup>nd</sup>, 2019 in the District Board Room.

Board members present: Mr. Holicky, Mr. Ennis, Mr. Engen, and Ms. Lillehaug.

Administration present: Mr. Robinson.

2. Motion by Lillehaug to approve the consent agenda items. Reorganization of board members: Holicky – Board President, Ennis – Vice-President, Lillehaug – Clerk, and Engen – Treasurer. Seconded by Ennis and motion carried 4-0.
3. Discussion of committee appointments held.
4. Motion Engen/Ennis to adjourn, carried 4-0. Time 7:05 p.m.

Wendy Beecroft, Recording Secretary

Next regular board meeting: Wednesday, May 22<sup>nd</sup>, 2019 at 6:00 P.M.